

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #23-091

RESOLUTION APPROVING CHANGE ORDER NO. 3 FOR IMPROVEMENT PROJECT #23-03, ARMSTRONG BOULEVARD AND ALPINE DRIVE ROUNDABOUT IMPROVEMENTS

WHEREAS, pursuant to Ramsey City Council Resolution #22-120 adopted May 24, 2022, the City of Ramsey entered into a Joint Powers Agreement to define the respective costs and responsibilities of both parties for the proposed roundabout improvements at the intersection of Alpine Drive and Armstrong Boulevard/County State Aid Highway 83; and

WHEREAS, due to a shortage of 12-inch Ductile Iron Pipe (DIP) watermain and the short construction schedule allowed for this project, North Pine Aggregate, Inc. requests that the City approve Change Order #3 allowing 12-inch Polyvinyl Chloride (PVC) watermain to be substituted for 12-inch DIP watermain.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) The Ramsey City Council hereby authorizes the City Engineer/Public Works Director to execute Change Order No. 3 for Improvement Project #23-03, Armstrong Boulevard and Alpine Drive Roundabout Improvements, for and on behalf of the City of Ramsey.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember _____, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of April, 2023.

Mayor

ATTEST:

City Clerk